TRANSPORTATION COMMITTEE MINUTES JANUARY 16, 2008

The regularly scheduled meeting of the Transportation Committee was Convened at 9:38 a.m. on Wednesday, January 16, 2008 in Committee Room #2.

The Following Committee Members were Present

The Honorable Clair Muller, Chair The Honorable C. T. Martin, Vice-Chair The Honorable Mary Norwood The Honorable Felicia Moore

The Following Committee Members were Absent

The Honorable Lamar Willis
The Honorable Kwanza Hall

Others in attendance were Ben DeCosta, Aviation General Manager; Anita Williams, Executive Management Analyst-Aviation; Lora Billinger, Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Katrina Taylor-Parks, Executive Assistant Public Works; Valerie Bell-Bryant, Public Works; Leeshu Kennedy, Manager of External Affairs-MARTA; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on December 12, 2007 were approved without objection.

ELECTION OF VICE-CHAIR

Councilmember Muller announced that the floor was open for nominations for the 2008 Transportation Committee Vice Chair. Councilmember Moore nominated Councilmember Martin, who accepted. Without objection, Councilmember Martin was named Vice Chair of the Committee for 2008.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

O8-O-0070 (1) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Pine Tree Drive and North Hills Drive N. E.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

08-O-0071 (2) An Ordinance by Transportation Committee to restrict Left Turn Movement from 14th Street Westbound onto Peachtree Street Southbound and to restrict Right Turn on Red Movement from 14th Street Westbound onto Peachtree Street Northbound; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

O8-O-0076 (1) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$12,000,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#ASO-02-2 Payment #5" identifying Grant Agreement 3-13-0008-76 for Payment of the Principal on the 2004 Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs associated with the project that extends the 5th Runway and Associated Taxiways (Site Preparation-Phase 1E); and for other purposes.

Chairperson Muller made a motion to hold at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.

HELD (4 YEAS) (0 NAYS)

O8-O-0077 (2) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$7,000,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#L004-2010, Payment #2" identifying Grant Agreement 3-13-0008-78 for Payment of the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Construct Taxiway "V", End Around Taxiway (Phase 1B-Site Preparation); and for other purposes.

REGULAR REPORT

D. ORDINANCES FOR SECOND READING (CONT'D)

Chairperson Muller made a motion to hold at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.

HELD (4 YEAS) (0 NAYS)

O8-O-0078 (3) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$6,308,300.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#L02-2009, Payment #8" identifying Grant Agreement 3-13-0008-77 for Payment of the principal on the 2004 Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs associated with the project to construct the Commuter Runway 10/28 (6,000 feet x 150 feet) and Associated Taxiways (Site Preparation-Phase 1J); and for other purposes.

Chairperson Muller made a motion to hold at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.

HELD (4 YEAS) (0 NAYS)

O8-O-0079 (4) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive N. W. and Laurel Drive N. W.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-O-0082 (5) An Ordinance by Councilmember Felicia Moore authorizing the installation of All-Way Stop Signs at the intersection of Hightower Road N. W. and St. James Avenue; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

D. ORDINANCES FOR SECOND READING (CONT'D)

O8-O-0083 (6) An Ordinance by Councilmember Kwanza Hall authorizing the installation of Two (2) Hour Parking Signs along West Peachtree Street, N. W., between North Avenue and Peachtree Place, for the purpose of establishing uniform parking; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

O6-O-0489 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

FILE (4 YEAS) (0 NAYS)

- O7-R-0619 (2) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. (Held 3/28/07 at the request of the Department of Public Works.)
- O7-O-2418 (3) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of

E. PAPERS HELD IN COMMITTEE (CONT'D)

the procedures and requirements for Valet Parking Services, and for other purposes. (Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07.)

O7-O-2509 (4) An Ordinance by Councilmember C. T. Martin as amended by Transportation Committee authorizing the Mayor or her designee to make Peyton Road, SW, a Four-Way Stop where it intersects with Kelso Drive, SW; and for other purposes. (Held 11/28/07 by the Committee pending additional study on traffic calming measures by the Department of Public Works.)

FAVORABLE (4 YEAS) (0 NAYS)

- O7-O-2520 (5) An Ordinance by Councilmember Jim Maddox authorizing the installation of Left Turn Arrows on the Traffic Signal located at Cascade Road, SW and Boulevard Granada, SW/Beecher Road, SW for traffic traveling east and west on Cascade Road, SW; and for other purposes. (Held 11/28/07 by the Committee pending additional study of the proposed signal installation by the Department of Public Works.)
- O7-O-2601 (6) An Ordinance by Councilmember Natalyn Archibong to install All Way Stop Signs at the intersection of Woodbine and Anniston Avenues in the Edgewood Neighborhood of District 5; and for other purposes. (Held 12/12/07 pending analysis and recommendation from the department of Public Works.)

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<u>ADJOURNMENT</u>

There being no further business before the Committee, the meeting was Adjourned at 10:26 a.m.

Respectfully Submitted:

Wasonna H-.Griffin, Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable Clair Muller, Chair

Transportation Committee